

STATE CONSUMER AND FAMILY ADVISORY COMMITTEE RETREAT

March 9, 2006

Present: Jere Annis, Carl Britton-Watkins, Terry Burgess, Pete Clary, Zack Commander, Bill Cook, Matthew Elliott, Ron Huber, Ron Kendrick, Dorothy O'Neal, Ellen Perry, Barbara Richards, Bev Stone and Amelia Thorpe.

Absent: Ed Masters, David Taylor.

Removed: Doug Michaels.

DMH/DD/SAS Staff Present: Michael Bramwell, Jim Greer, Cathy Kocian, Chris Phillips, Ann Remington, Wes Rider, Jesse Sowa and Barbara Thomas.

Guests: Ellen Boahn, Cynthia Vestor-Booth, Ken Earnhardt, Carolyn Privott and Gerri Smith.

1. Welcome and Introductions

- ◆ The meeting was called to order at 9:00 A.M.
- ◆ Maggie McGlynn opened the meeting and welcomed the attendees.

2. Approval of Agenda and Minutes

- ◆ The meeting agenda was approved.
- ◆ The February meeting minutes will be reviewed at the April meeting due to today's retreat.

3. SCFAC Retreat

- ◆ The retreat lasted from 9:00 A.M. – 4:00 P.M. and was facilitated by Maggie McGlynn, McGlynn Associates. Prior to the retreat, Ms. McGlynn sent the members an electronic survey to gather preliminary data. In addition, a conference call was scheduled for Friday, February 24, 2006 to establish the SCFAC priorities regarding key areas of discussion.
- ◆ The Retreat covered:
 - Group dynamics – ways the committee can become a more effective team that included a presentation on listening skills,
 - The development of an operating plan for the next 12-18 months and
 - Summarization of the process in order for the committee to be able to measure their own progress in terms of tangible products.
- ◆ The SCFAC members agree that the retreat was beneficial and that they do appreciate Maggie McGlynn for facilitating the event.

4. SCFAC Recruitment

- ◆ At this time, there is a need to fill the following SCFAC vacancies:
 - A family member of an adult with a substance abuse disorder,
 - A family member of a youth with a mental health disorder,
 - A consumer with co-occurring disorders and
 - A family member of a youth who has received substance abuse services.

5. Next Meeting

- ◆ The next meeting is scheduled for April 13, 2006, from 9:30 A.M. – 3:30 P.M. and will be held at the Dorothea Dix Hospital Campus in the Royster Building in Room 116.

6. April 2006 Meeting Agenda

- ◆ Approval of the Agenda.
- ◆ Approval of the February meeting minutes.
- ◆ ELT Update.
- ◆ Discussion of the May Meeting Agenda.